

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD FEBRUARY 12TH, 2013 AT 9:00 A.M. IN THE
COUNCIL CHAMBER OF THE RURAL MUNICIPALITY
OF TACHÉ IN LORETTE, MANITOBA.**

MEMBERS PRESENT: Mayor Danylchuk, Councillors
Trudeau, Koop, Menard,
Deschambault, Stein, Heather &
Rivard.

IN ATTENDANCE: Dan Poersch,
Chief Administrative Officer,
Jeanette Laramee,
Assistant CAO.

**Mayor Danylchuk called the meeting to order with the
invocation at 9:00 a.m.**

ADOPTION OF AGENDA

93-2013 **Trudeau – Koop:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
JANUARY 3RD, 2013**

94-2013 **Stein – Deschambault:** Resolved that the minutes arising
from the Lorette LUD Committee meeting held January 3rd, 2013
be acknowledged.

Carried.

**MINUTES – PUBLIC WORKS COMMITTEE – JANUARY
4TH, 2013**

95-2013 **Trudeau – Koop:** Resolved that the minutes arising
from the Public Works Committee meeting held January 4th, 2013
be acknowledged.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
JANUARY 7TH, 2013**

96-2013 **Koop – Menard:** Resolved that the minutes arising
from the Landmark LUD Committee meeting held January 7th,
2013 be acknowledged.

Carried.

MINUTES – COUNCIL MEETING – JANUARY 8TH, 2013

97-2013 **Trudeau – Menard:** Resolved that the minutes arising
from the January 8th, 2013 Council meeting be adopted.

Carried.

MINUTES – PLANNING & DEVELOPMENT MEETING – JANUARY 10TH, 2013

98-2013 **Trudeau – Heather:** Resolved that the minutes arising from the January 10th, 2013 Council Planning & Development meeting be adopted.

Carried.

MINUTES – COUNCIL MEETING – JANUARY 15TH, 2013

99-2013 **Trudeau – Menard:** Resolved that the minutes arising from the January 15th, 2013 Council meeting be adopted.

Carried.

MINUTES – PUBLIC WORKS MEETING – FEBRUARY 8TH, 2013

100-2013 **Deschambault – Trudeau:** Resolved that the minutes arising from the February 8th, 2013 Public Works Committee meeting be acknowledged.

Carried.

PUBLIC WORKS REQUESTS

101-2013 **Menard – Trudeau:** Resolved that the following public works requests arising from the Public Works Committee meeting held February 8th, 2013 be authorized: 22-2013, 24-2013, 25-2013, 29-2013, 33-2013, 34-2013, 35-2013 & 36-2013.

Carried.

ORGANIZATIONAL PLANNING FOR GROWTH

102-2013 The CAO presented to Council Members a document supported by a power point presentation outlining a compilation of basic statistical information translating the Municipality's statistics from the time period 2009 to 2012 as it applies to the Province's message to the Capital Region regarding anticipated growth. The information is provided to assist Council with future forecasting regarding administrative requirements. It was noted that to date the Municipality has met the provincial forecasts in the Capital Region in the 2010 – 2020 period.

DELEGATION – STAFF SERGEANT RON POIRIER

103-2013 Staff Sergeant Ron Poirier of the St. Pierre-Jolys RCMP Detachment attended the delegation chair to present to and review with Council the October 1st to December 31st, 2012 quarterly statistics report as well as other information of interest to the Municipality.

BY-LAW NO. 1-2013 – BUILDING BY-LAW NO. 1906 AMENDMENT – 1ST READING

104-2013 **Deschambault – Stein:** Resolved that By-law No. 1-2013 being a By-law of The Rural Municipality of Taché to amend the Municipality's Building By-law No. 1906 as amended be introduced and read a 1st time.

Carried.

105-2013 **BY-LAW NO. 1-2013 – 2ND READING**
Menard – Trudeau: Resolved that By-law No. 1-2013 be read a 2nd time.

Carried.

106-2013 **HANDI TRANSIT SUPPORT REQUEST**
Heather – Trudeau: Whereas a request to support the initiation of a Handi Transit service proposing to benefit several adjoining jurisdictions has been submitted; and
Whereas it is the Municipality's opinion that this type of service would be beneficial to its residents; and
Whereas the business plan submitted lacks sufficient information to render an informed decision;
Resolved that the request for a supporting resolution is denied until such time as a sufficient business plan is provided.

Carried.

107-2013 **BEAVER PROGRAM INVOICES**
Koop – Trudeau: Resolved that the invoices submitted by registered trappers for the removal of (29) nuisance beavers at a cost of \$2,465.00 is authorized for payment.

Carried.

108-2013 **MANITOBA TELECOM SERVICES INC. – CELLULAR SERVICE IN RURAL AREAS**
Correspondence from MTS was received in response to the Municipality's request by letter dated October 23, 2012 requesting that MTS seriously consider improving/extending cellular service in the Ross, Ste. Genevieve and Ste. Anne areas. The request was made as a direct result of ineffective communications between fire fighting personnel, RCMP and emergency operations personnel during the October 2nd & 3rd fire event.

109-2013 **2012 TAX CANCELLATIONS & GRANTS**
Menard – Stein: Resolved that Council acknowledge and authorize cancellation of various Municipal Property Taxes & Utilities totaling \$12,633.56 & Community Concern Grants totaling \$3,284.37 and taxes assessed to the Kalem Road allowance totaling \$10.85 and a portion of 2010 taxes associated with roll # 143310 prior to provincial ownership totaling \$641.17.

Carried.

110-2013 **SHAW COMMUNICATIONS INC. – TOWER LEASE AGREEMENT**
The CAO advised Council that Shaw Cable systems Ltd. has provided the Municipality with the required

90 days' written notice of their intention to terminate the tower lease agreement between Shaw Cable systems Ltd. and the Municipality. A power point presentation illustrating Shaw's proposal to upgrade their network whereby authorization to install their equipment on municipally owned properties will be required.

MANITOBA GOOD ROADS ASSOCIATION – MEMBERSHIP

111-2013

Trudeau – Deschambault: Resolved that the \$150.00 membership fee for participation in the Manitoba Good Roads Association in 2013 is authorized for payment.

Carried.

RED RIVER BASIN COMMISSION NORTH CHAPTER CONFERENCE

112-2013

Trudeau – Heather: Resolved that the report provided to members of council by Mayor Danylchuk regarding items of interest regarding water stewardship discussed at the Red River Basin Conference attended in January, 2013 be acknowledged.

Carried.

RED RIVER BASIN COMMISSION NORTH CHAPTER – 2013 MEMBERSHIP

113-2013

Menard – Trudeau: Resolved that the \$100.00 membership fee for participation in the Red River Basin Commission North Chapter in 2013 is authorized for payment.

Carried.

DELEGATION – DAVE PRUHOMME & CAROL MARTIN

114-2013

Dave Prudhomme & Carol Martin of Prairie By-law Enforcement Services, attended the delegation chair at Council's request to discuss dog control services currently being provided to the Municipality. Various by-law enforcement subject items were also discussed at this time.

QUEEN ELIZABETH II DIAMOND JUBILEE MEDAL

115-2013

The CAO, on behalf of the Federation of Canadian Municipalities and the FCM President, presented to His Worship Mayor William Danylchuk, the prestigious Queen Elizabeth II Diamond Jubilee Medal in recognition of the Mayors' outstanding contributions & achievements for the community and to all of Canada.

BUILDING INSPECTOR'S REPORT – JANUARY, 2013

116-2013

Deschambault – Trudeau: Resolved that the Building Inspector's report for the month of January, 2013 is acknowledged.

Carried.

117-2013 **LUD LANDMARK REQUESTS & RECOMMENDATIONS**
Koop – Deschambault: Resolved that the following requests and recommendations arising from the February 4th, 2013 LUD of Landmark Committee meeting be authorized: 25-2013, 26-2013, 27-2013 & 31-2013.

Carried.

118-2013 **LUD LORETTE REQUESTS & RECOMMENDATIONS**
Stein – Menard: Resolved that the following requests and recommendations arising from the February 5th, 2013 LUD of Lorette Committee meeting be authorized: 28-2013, 29-2013, 30-2013, 32-2013, 35-2013, 36-2013, 39-2013, 41-2013, 50-2013 & 53-2013.

Carried.

119-2013 **CCLCC REPORT**
 Councillor Heather, the liaison Council Member on the CCLCC Board, gave a report at this time regarding the operations and activities at the Complexe Communautaire de Lorette Community Complex. Councillor Heather advised Council that repairs to the stairs at the facility are required. The CCLCC Board has requested that the Municipality make application to the Province for a grant towards the acquirement of a Recreation Feasibility Study.

120-2013 **CCLCC – GRANT REQUEST**
Heather – Stein: Resolved that the Municipality is in support of the application submitted by the CCLCC Board to a grant program to undertake repairs required to the stairs at the Complexe Communautaire de Lorette Community Complex is authorized.

Carried.

121-2013 **RECREATION FEASIBILITY STUDY**
Heather – Deschambault: Whereas there is currently an opportunity to access funds from the Province towards the acquirement of a Recreation Feasibility Study; and
 Whereas the provincial grant program provides for up to 70% of the costs to a maximum of \$25,000.00; and
 Whereas the estimated cost of a feasibility study is an approximate \$35,000.00;
 Resolved that the Municipality is in support of acquiring a Recreation Feasibility Study and is prepared to cost share the study at an approximate cost of \$10,000.00; and
 Be it further resolved that the Municipality make application to the grants program; and
 Be it further resolved that a steering committee be established for the purpose.

Carried.

- 122-2013** **CCLCC SPLASH PARK OPERATIONS INVOICE**
Heather – Stein: Whereas the Complexe Communautaire de Lorette Community Complex has submitted for Council's consideration an invoice outlining costs associated with the operations of the Lorette Splash Park in 2012; and
 Whereas the LUD of Lorette has resolved to contribute a total of \$4,665.82 from 2012 LUD appropriations to assist with offsetting the operational costs of the Lorette Splash Park;
 Resolved that the Municipality authorize payment of the remaining \$11,664.55 to the CCLCC from 2012 budget appropriations.

Councillor Trudeau requested a recorded vote.

For the Motion: **Councillors Koop, Menard, Deschambault, Stein, Heather & Mayor Danylchuk.**

Against the Motion: **Councillors Trudeau & Rivard.**

Motion Carried.

- 123-2013** **CCLCC – SPLASH PARK FUNDRAISING INVOICE #007367**
Menard – Heather: Whereas in 2012 invoice no. IVC007367 was issued to the CCLCC representing their share of the fundraising requirement towards the Lorette Splash Park; and
 Whereas the CCLCC Board has advised of their inability to meet the requirement;
 Resolved that the \$15,000.00 invoice levied to the CCLCC arising from capital project overruns is authorized for cancellation.

Carried.

- 124-2013** **BIBLIOTHEQUE TACHÉ LIBRARY – 2013 BUDGET**
Trudeau – Stein: Resolved that the 2013 Budget outline submitted by the Bibliothèque Taché Library Board is acknowledged.

Carried.

- 125-2013** **SPECIAL COUNCIL MEETING**
Trudeau – Menard: Resolved that a special meeting of Council to discuss the 2013 Budget be scheduled Thursday, February 14th, 2013 at 1:00 p.m.

Carried.

- 126-2013** **MTS SERVICE INSTALLATION REQUEST – WARD 1**
Trudeau – Menard: Resolved that the request by MTS to provide communication services to new lots in the Linden area & communication services to a residence on MUN 53N as outlined is authorized subject to the service installations at a minimum depth of 1 metre below the grade of the drainage ditch bottom.

Carried.

**SEINE-RAT RIVER CONSERVATION DISTRICT – 3RD
QUARTER REPORT**

- 127-2013** **Menard – Trudeau:** Resolved that the 3rd Quarter report & the statement of expenditures of the Seine-Rat River Conservation District is acknowledged.

Carried.

CASH TRANSACTIONS

- 128-2013** **Trudeau – Heather:** Whereas the Government of Canada through its Economic Action Plan 2012 phased out the penny as of February 4th, 2013;

Resolved that the Municipality shall maintain exact cash transactions until the earlier date of either supplier provided software update to manage cash transactions and maintain municipal accounts in balance or the current municipal supply of pennies is exhausted; and

Be it further resolved that cheques and electronic payments shall remain to the exact unit pricing of goods and services.

Carried.

**GREATER WINNIPEG GAS DISTRIBUTION
NEGOTIATING COMMITTEE – INVOICE**

- 129-2013** **Deschambault – Heather:** Resolved that the Municipality's portion being \$34.66 of the fees associated with the Greater Winnipeg Gas Distribution Negotiating Committee is authorized for payment.

Carried.

**MANITOBA WEED SUPERVISORS ASSOCIATION –
MUNICIPAL WEED CONTROL SEMINAR**

- 130-2013** **Koop – Trudeau:** Resolved that Councillors Menard and Rivard be authorized to attend the 1 day seminar regarding municipal weed control issues and being held March 20th, 2013 in Carberry.

Carried.

MULTI-MATERIAL STEWARDSHIP MANITOBA

- 131-2013** **Trudeau – Stein:** Whereas a request to participate in a program being undertaken by Multi-Material Stewardship Manitoba to collect data from participating municipalities regarding their recycling programs whereby the data collected may be used for setting steward fees, measuring performance of the recycling programs and compare previous collected data to measure the change in waste generation, composition and recovery rates has been submitted for the Municipality's consideration; and
- Whereas the LUDs of Landmark & Lorette have reviewed the material and are prepared to participate in the program;

Resolved that the Municipality is prepared to become a host Municipality for the purpose.

Carried.

132-2013 **MUNICIPAL ACCOUNTING PROGRAM UPGRADE**
Menard – Heather: Resolved that the approximate \$4,100.00 costs associated with updating the Municipal Diamond software is authorized.

Carried.

133-2013 **PRIVATE CROSSING PERMITS**
Deschambault – Heather: Resolved that all future private crossing permits include the following clauses:

-property owner responsible for snow clearing of driveway;
-snow cleared from property or driveway must be stockpiled on property not on municipal road allowance including drainage ditches.

Carried.

134-2013 **FEDERATION OF CANADIAN MUNICIPALITIES
CONFERENCE ATTENDANCE**
Deschambault – Menard: Resolved that Mayor Danylchuk & Councillors Koop & Rivard are authorized to attend the FCM conference being held May 31st, 2013 to June 3rd, 2013 in Vancouver, BC.

Carried.

135-2013 **MUNICIPAL OFFICIALS SEMINAR ATTENDANCE**
Trudeau – Rivard: Resolved that Councillors interested at attending the Municipal Officials Seminar being held April 9th, 2013 to April 11th, 2013 in Brandon is authorized.

Carried.

136-2013 **SPECIAL MEETING OF COUNCIL – DEVELOPMENT
PLAN**
Menard – Heather: Resolved that a special meeting of Council be scheduled for February 22nd, 2013 at 10:00 a.m. to meet with Dillon Consulting and begin the process to review & amend the Municipality’s Development Plan.

Carried.

137-2013	CORRESPONDENCE & COMMUNICATIONS		
	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	Hanover School Board	2013/2014 Budgetary info session	<u>info</u>
	Sunrise School Division	2013/2014 Draft budget presentation	<u>info</u>

Councillor Deschambault left the meeting at this time.

Community Futures	Recognition	<u>invite to meeting</u>
RRBC	Fish dinner	<u>res. 138-2013</u>
Genivar	Infrastructure program	<u>info</u>
Don Chopect	Landmark speed limits	<u>info</u>
Arts Lorette	Appreciation	<u>info</u>
Lymphedema Assoc	Awareness Day	<u>res. 139-2013</u>
Ste. Genevieve CC	Appreciation	<u>info</u>
Midland Constituency	Municipal amalgamation	<u>info</u>
Lake Winnipeg Foun.	Threatened lake declaration	<u>info</u>
FCM, ICLEI & CDEM	Climate change action	
	Workshop	<u>info</u>

**ANNUAL RED RIVER BASIN COMMISSION NORTH
CHAPTER FISH DINNER**

138-2013 **Trudeau – Stein:** Resolved that Councillors Trudeau, Koop, Menard, Deschambault & Mayor Danylchuk be authorized to attend the Annual Red River Basin Commission North Chapter Fish Dinner event being held March 21st, 2013 in West St. Paul.

Carried.

NATIONAL LYMPHEDEMA AWARENESS DAY

139-2013 **Heather – Trudeau:** Whereas lymphedema is an accumulation of lymphatic fluid that causes swelling in the arms, legs or other areas of the body and affects both men and women and children; and

Whereas the swelling caused by lymphedema can lead to severe infection or loss of the use of limbs; and

Whereas patients suffering from lymphedema must endure physical discomfort and disfigurement and cope with the distress caused by these symptoms; and

Whereas no drug or effective surgical treatment for lymphedema currently exists; and

Whereas research in all areas of lymphedema has been notably limited; and

Whereas lymphedema which has no cure and can occur anytime, has a severe financial, physical, and psychological impact on patients;

Resolved that The Rural Municipality of Taché hereby proclaims March 6th of every year to be Lymphedema Awareness Day.

Carried.

ACCOUNTS

140-2013 **Trudeau – Heather:** Resolved that the accounts to February 11th, 2013 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 212517 to 212584 & 212592 to 212605 \$ 96,232.20 & cheque nos. 027320 to 027336 & 027338 to 027440 & 027443 to 027449 & 027500 to 027503 totaling \$ 629,266.71 .

Carried.

- 141-2013** **INDEMNITIES**
Trudeau – Koop: Resolved that Council Indemnities for the month of January, 2013 be approved and authorized for payment.
- Carried.**
- 142-2013** **IN CAMERA**
Trudeau – Stein: Resolved that Council convene in camera as Committee of the Whole.
- Carried.**
- 143-2013** **IN CAMERA MEETING**
The Committee of the Whole convened in camera to discuss personnel issues.
- 144-2013** **OUT OF CAMERA**
Trudeau – Menard: Resolved that the in camera meeting be closed, and that the Committee of the Whole report back to the Council meeting.
- Carried.**
- 145-2013** **PBLE – ANIMAL CONTROL REPORT – JANUARY, 2013**
Trudeau – Heather: Resolved that the animal control report submitted by Prairie By-law Enforcement Ltd outlining animal control activities throughout the month of January, 2013 is acknowledged.
- Carried.**
- 146-2013** **ST. PIERRE-JOLYS R.C.M.P QUARTERLY REPORT**
Stein – Trudeau: Resolved that the Quarterly report submitted for Council's review outlining statistical information collected for the period October 1st to December 31st, 2012 by the St. Pierre-Jolys RCMP is acknowledged.
- Carried.**
- 147-2013** **ADJOURNMENT**
Trudeau – Koop: Resolved that this meeting is adjourned, the hour being 3:30 p.m.
- Carried.**

William Danylchuk,
Mayor.

Dan Poersch,
Chief Administrative Officer.